**HKT: Board Resolution**

On April 12, 2024, Ego Vietnam Investment Joint Stock Company announced Resolution No. 12.04/2024/NQ-HDQT on approving the change of the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the change of the time to hold the Annual General Meeting of Shareholders 2024 with the main agenda as follows:

* The announced time to hold the Meeting is May 29, 2024, the announced record date is April 29, 2024;
* The changed time to hold the Meeting is May 31, 2024, the changed record date is May 6, 2024.
* Other contents in Resolution No. 04.04/NQ-HDQT dated April 4, 2024, and Notice No. 05.04/HDQT dated April 5, 2024 remain unchanged.

Article 2: The Board of Directors assigns the General Manager of the Company to direct relevant functional departments and individuals to prepare and organize the implementation of the Resolution in compliance with the Company’s Charter and the provisions of law.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.